

**CCMAC MEETING**  
**MINUTES- Tuesday, February 21st, 2023**  
**Village Center –Sail Loft Room**

Present: Lisa Perry, Ron Carlson, Todd Garland, Dana Eng, D.Brandman, Gwen Gnad, Monica Bekofsky, Stan Loucks, Tom Natola, Pat Sullivan, Jake Anderson, Larry Scortichini.  
Liz Garland.

**I. Call to Order**

L.Perry called the meeting to order at 6:08pm.

**II. Approval of Minutes**

Minutes from January 17th, 2023 meeting was approved. M.Bekofsky made the motion. D.Brandman seconded.

**III. Village Trustee Liaison Report – S.Loucks**

- Financial report: Fund balance: \$509,259, with capital fund at \$63,612. Total in account \$1,760,285.
- Membership update: currently we have 369 members in the system.

**IV. General Manager –T.Natola**

- Renewal of membership can be made by checking account (Bill Pay). We need to announce it.
- L.Perry added that applications for Juniors is being updated.
- Working on the Member Handbook updates. So far only received input from L.Perry. Handbook will include violations section. The Mayor's letter and classification will also be included.
- Creating Events for which members must sign up. Comprehensive calendar will be created.
- Preparing video to be included in members' orientation.
- Staff will wear uniform and name tags.
- Reshaping the hillside at the entrance to provide great impression upon entrance to the property.
- People need to have drivers license to use the cart. No license means no cart.

**V. Head Professional - J.Anderson**

- New course ratings are required to stay in USGA for handicaps. Need to change the green locations to match their requirements.
- The old scorecards will be thrown out.
- Staff uniforms were ordered.
- Conducting interview for staff.
- Went to the PGA show with L.Scorchitini.
- Will do spring sale to sell old stock. M.Bekofsky suggested using facebook to sell items. L.Perry suggested ordering various sizes including plus size for women.
- Recorded audio for the orientation video.

**VI. Superintendent –P.Sullivan**

- P.Sullivan reported that his team is currently working on cleaning up the hill.
- The well pump did not work. We will need a new pump that will cost around 50k and around 4 weeks to fix.
- Pump was approved.

**VII. Committee Updates**

**A. Green Committee –R.Carlson**

- Weather permitting we plan to open the course on April 1<sup>st</sup>.
- New Resident night is March 30<sup>th</sup>.

**B. HHTTG – G.Gnadt**

G.Gnadt and HHTTG Board are currently working on Member Guest event.

**C. Tee Sign/Hole in One –L.Perry**

The renewal letter for the Tee Sign is ready and need to be sent. The money for beautification is under the conservancy.

**D. Tennis –S.Loucks**

- All courts left will become hard courts, with many courts will become pickleball courts.
- Current court 1-3 will become an East-West tennis court. Current courts 7 and 8 will become tennis hard courts.
- Retaining walls: there will be two with one wall on the bottom and one on top.
- T.Natola added that drainage during temporary plans may compromise the wall. It is across current courts 5 and 6.

**VIII. Old Business**

a. Club Championship dates

Proposed dates are September 9<sup>th</sup> and 10<sup>th</sup>, September 16<sup>th</sup> and 17<sup>th</sup>.  
Aeration is planned on Sept 18<sup>th</sup>.

b. 6 pack package

Question on whether to reinstate the 6 pack package or not.

T.Natola suggested making a rule on time of play and that it should not be less than guest fee.

Proposed fee: 6 pack 9 holes: \$250, \$270 with guest fee and 6 pack 18 holes is \$400, \$420 with guest fee.

**Vote:**

L.Perry made a motion to reinstate 6 pack at full price, reservations 7 days in advance with play from 10am weekdays and from 2pm weekends. M.Bekofsky seconded. Motion passed.

**IX. New Business**

a. Social Calendar

S.Loucks asked whether there is a social calendar online. G.Gnadt answered that there are 4-5 events on the master calendar.

March 31<sup>st</sup> will be the welcome back members with Shot Gun event the next day.

Welcome back members event will be held outside by the firepit at the clubhouse. Needs to send out the invite.

**XI. Adjournment**

Date for next meeting is Tuesday, March 21<sup>st</sup>, 2023